

**CIRCLE HEALTH 1 LIMITED**

**Company Number: 12108495**

**MEMBERS' AGREEMENT**

All of the members agree to the exemption from audit, under section 479A of the 2006 Companies Act, for the accounting period ending 31 December 2021

Approved by: Henry Davies

Henry Davies

Director of Circle Health Holdings Limited (being the sole member)

Date: 20 September 2022

